



## ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

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[www.egcsd.ca.gov](http://www.egcsd.ca.gov)

## A G E N D A

*The Elk Grove Community Services District is the Local Government  
Provider of Fire & Emergency Services and Parks & Recreation Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:  
1st and 3rd Tuesdays – 6:30 p.m.

Tuesday, May 6, 2003 – 6:30 p.m.

### **REGULAR BOARD MEETING**

EGCSD Administration Building – Board Room  
8820 Elk Grove Boulevard  
Elk Grove, CA

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### BOARD MEMBERS

Doug McElroy,	President
Pat Perez,	Vice President
Gerald Derr,	Board Member
Elliot Mulberg,	Board Member
Elaine Wright,	Board Member

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### STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation

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*All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Introduction of new Parks & Rec Department staff (H. Paris)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (R. Velasquez)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the April 15, 2003 regular Board meeting minutes.
2. Adopt Resolution No. 2003-24, in honor of the Jones Family for their contributions to the Elk Grove community.
3. Receive and file the in-lieu/developer fee report for the period February 1, 2003 through April 31, 2003.
4. Vote to terminate the Declaration of Protective Covenants for the Laguna Business Park and authorize the General Manager to execute all documents.

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E. CONSENT CALENDAR (CONTINUED)

5. Approve Resolution No. 2003-26, appropriating \$21,168 within the Fire Dept. budget, Index 9220, Account No. 4302, Other Equipment, with offsetting Donations/Contributions, Account No. 9730 for a thermal imaging camera.
6. Accept the contract completion for construction of Simpson Park and authorize the General Manager to sign the Contract Completion Notice.
7. Appoint Keith Grueneberg as alternate on the Communications Center Board of Directors and Jeff Ramos as alternate on the Northern California Special Districts Insurance Authority Board of Directors.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. Certify the Mitigated Negative Declaration for Rau Park and certify the "Lead Agency Final Determination of Exemption from AB 3158 Environmental Review Fee" - Information/Action (F. Bremerman)

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve the changes recommended by the Policies & Procedures Committee to Admin. Regulation No. 0024, Naming of Park/Rec Facility Criteria; and discuss naming of amenities within parks after people, as the Policies & Procedures Committee did not come to a consensus - Information/Action (J. Smith)
2. Approve the agreement to provide Fleet Maintenance Services to the Wilton Fire Protection District - Information/Action (R. Velasquez)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Review the candidates and cast a vote for Special District Commissioner to LAFCo - Office No. 6 - Information/Action (R. Velasquez)

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J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. Public Employee Performance Evaluation – Title: Administrator of Parks & Rec  
(*Government Code Section 54957*)

N. REOPEN REGULAR MEETING

O. ADJOURNMENT